



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM: 505A**

Purpose of the Session: The STAC's primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. The STAC signals a new level of attention to the Government-to-Government relationship between HHS and Indian Tribal Governments.

TUESDAY, JANUARY 17, 2012:

- 9:30 – 9:35 AM **HHS WELCOME**
Paul Dioguardi, Director, Office of Intergovernmental Affairs
Ken Lucero, Chair, Secretary's Tribal Advisory Committee
- 9:35 – 9:45 AM **ROLL CALL**
- 9:45 – 9:55 AM **HHS OVERVIEW AND MEETING LOGISTICS**
Paul Dioguardi, Director, Office of Intergovernmental Affairs
1. Review of Agenda
- 9:55 – 10:05 AM **HHS REMARKS**
Sally Howard, Chief of Staff
- 10:05 – 10:35 AM **STAC PROCEDURES**
1. *Staggering of Terms*
a. At-Large Members (3-2year Terms/2-1 year Terms)
b. Area Delegates(6-2 year Terms/6-1 year Terms)
2. *Election of Chair*
3. *Set Meeting Dates*
a. May 22-23, 2012
b. September 11-12, 2012
c. December (TBD)
- 10:35 – 11:00 AM **UPDATE: INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS**
Purpose: This session is designed for ICNAA leadership will provide an update on the Council's activities and for the grants working group to present on items that they have been working on. This will be an interactive session where the ICNAA will be providing the STAC with an update on current activities.
Lillian Sparks, Chair Intradepartmental Council on Native American Affairs
Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs
- 11:00 – 12:00 AM **SETTING PRIORITIES FOR 2012**
Purpose: This session is designed for the STAC to discuss the priorities for the 2012. The STAC will develop priorities for the ICNAA and HHS to work on for the year. This will be an interactive session.
ALL STAC MEMBERS
- 12:00 – 1:00 AM **LUNCH** (*Please be back in the room no later than 12: 55*)
- 1:00 – 3:30 PM **HHS FEDERAL MEMBER ROUNDTABLE DISSCUSION**
Purpose: This session is designed to highlight staff and operating divisions' work on Indian issues and initiatives. This is a time for the agency heads to provide the STAC with an update as well as

receive feedback from the group. Time is included to discuss how each agency can improve collaboration with Tribes.

Lawrence Tabak (confirmed), Deputy Director, National Institute of Health

Kathy Greenlee (confirmed), Assistant Secretary, Administration on Aging

Marcia Brand (confirmed), Deputy Administrator, Health Resources and Services Administration

Yvette Roubideaux (confirmed), Director, Indian Health Service

Mirtha Beadle (confirmed), Deputy Administrator, Substance Abuse and Mental Health Services Administration

Marilyn Tavenner, Acting Administrator, Centers for Medicare & Medicaid Services

Nadine Garcia (confirmed), Acting Deputy Assistant Secretary for Minority Health, Office of Minority Health

Judith Monroe (confirmed), Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention

TBA, Administration for Children and Families

3:30- 3:45 PM

BREAK

3:45 – 4:30 PM

AFFORDABLE CARE ACT UPDATE

This session is designed to address the Affordable Care Act (ACA). HHS leadership will provide an update for the STAC and discuss how best to include the STAC in routine updates and activities regarding ACA outreach and communication.

Mayra Alvarez, Office of Health Reform

Yvette Roubideaux, Director, Indian Health Service

4:30 – 5:30 PM

TRIBAL PREP FOR SECRETARY'S MEETING



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WEDNESDAY, JANUARY 18, 2012:

- 9:30 – 9:35AM **TRIBAL OPENING**
- 9:35 – 9:45 AM **REVIEW OF PREVIOUS DAY**
Chair, Secretary's Tribal Advisory Committee
- 9:45 – 10:15 AM **HHS BUDGET UPDATES**
Purpose: This session is designed for the Office of Budget, Office of the Assistant Secretary for Financial Resources to give a brief overview of the HHS Budget, current updates in the budget process and an overview of the current budget situation. This session will give a broad overview, provide tribal specific information and have time for question and answers.
Norris Cochran, Deputy Assistant Secretary for Budget
- 10:15 – 11:00 AM **HHS OPDIV BUDGET HIGHLIGHTS:**
Purpose: Each HHS Federal member will highlight for 2 minutes each what is in their 2012 budget that benefits tribes. This session is intended to provide tribal specific information and have time for question and answers.
HHS Federal STAC Members
- 11:00 – 11:15 AM **BREAK**
- 11:15 – 12:00 AM **CONSULTATION**
Purpose: This session is to discuss the upcoming HHS Budget Consultation, Regional Consultations and Agency Consultations.
IEA
ACF
CDC
IHS
- 12:00 – 1:00 PM **LUNCH** (*Please be back in the room no later than 12: 55*)
- 1:00 – 1:30 PM **EXPANSION OF SERVICES: TRIBAL SELF GOVERNANCE**
Purpose: The purpose of this session will be to discuss the current status of this workgroup, membership, meeting timeline and goals. This workgroup is made up of four STAC members, one being the Chair of the STAC and 6 national selected members.
ICNAA
IEA
- 1:30 – 2:00 PM **TRIBAL STATE RELATIONS**
Purpose: The purpose of this session will be to discuss development, next steps, members, and goals for a workgroup. The tentative implementation of this workgroup would be May 2012.
IEA
- 2:15 – 3:00 PM **SECRETARY KATHLEEN SEBELIUS**
Discussion
- 3:00 – 3:15 PM **BREAK**
- 3:15 – 3:45 PM **OVERVIEW OF THE MEETING, QUESTION AND ANSWERS**

Purpose: This session is designed to go over questions that STAC members have after a 2 full day's.

Paul Dioguardi, Director, Office of Intergovernmental Affairs
Chair, Secretary's Tribal Advisory Committee

3:45 – 3:50 PM

HHS CLOSING COMMENTS

Sally Howard, Chief of Staff

3:50 – 3:55 PM

TRIBAL CLOSING COMMENTS

Chair, Secretary's Tribal Advisory Committee

3:55 – 4:00 PM

TRIBAL CLOSING